

MEETING MINUTES
SOUTH DAKOTA STATE PLUMBING COMMISSION
MISSOURI RIVER PLAZA, SHARPE CONFERENCE ROOM
123 W. MISSOURI AVE., PIERRE, SD 57501
August 1, 2019

Chairman Hansen called the meeting to order at 9:00 A.M. CDT. Hansen began with roll call. A quorum was present.

Members Present: Chris Moore, Mark Rogers, Dave Baumberger, Jim Bailey, Dave Hansen

Members Absent: None

Others Present: Nina Ripley, Executive Director; Jordan Cromwell, Secretary; Daryl Aston, Inspector; Graham Oey, Legal (Via phone); Matt Marciniak, IAPMO; Tony Jockheck, SD Home Builders Assoc.; Heath Schnee, SD Home Builders Assoc.

The Commission held an election of new officers for fiscal year 2019-2020. Baumberger moved to nominate Chris Moore as President. Rogers seconded the motion. Baumberger moved to nominate Jim Bailey as the Vice President. Rogers seconded the motion. **MOTION PASSED.**

Chairman Moore took over meeting.

Review of minutes from commission meeting held on April 25th, 2019. Rogers made a motion to approve the minutes. Hansen seconded the motion. **MOTION PASSED.**

Public Comments - Tony Jockheck and Heath Schnee with the South Dakota Home Builders Association introduced themselves to the commission.

Treasurer's report for April, May, and June 2019 was presented to the commission for review. Chairman Moore asked for any questions or comments. Report was acknowledged.

Applications received and recorded for April, May, and June 2019 was presented to the commission. Baumberger moved to approve the report. Bailey seconded the motion. **MOTION PASSED.**

Inspections report for April, May, and June 2019 was presented to the commission. Hansen made a motion to approve the report. Baumberger seconded the motion. **MOTION PASSED.**

Fiscal year 2018-2019 inspection report was presented to the commission. Rogers moved to approve the report. Hansen seconded the motion. **MOTION PASSED.**

Report from Inspectors:

Aston – informed the commission that he is becoming more comfortable with each day that passes as well as starting to make a rapport with many of the plumbers in his territory.

Executive Director's Report:

Report from the Commission:

James Bailey – None.

Chris Moore – asked the commission about their thoughts to lessen the hour requirement for Apprentice plumbers, in an effort to help promote the trade.

Mark Rogers – None.

Dave Hansen – None.

Dave Baumberger – None.

New Products: None

New Business: None

The commission took a recess at 9:35 A.M. CDT for Rules Hearing at 10:00 A.M. CDT.

Regular Meeting reconvened at 10:25 A.M. CDT.

Next Quarterly board meeting set for Thursday, October 17th, 2019, Location to be selected.

Rogers made a motion to adjourn the meeting. Moore seconded the motion. **MOTION PASSED.**

All topics of discussion that were brought to the board were concluded. Chairman Moore adjourned the meeting at 10:30 A.M. CDT.

Nina Ripley, Executive Director

Chris Moore, Chairman